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**VERNON TOWN COUNCIL
SPECIAL MEETING
Rockville High School
70 Loveland Hill Road
Vernon, CT**

**TUESDAY, April 27, 2010
6:55 P.M.**

A) PLEDGE OF ALLEGIANCE:

ROLL CALL:

Present: Council Members Daniel Anderson, Bill Campbell, Daniel Champagne, Judy Hany, Marie Herbst, James Krupinski, Brian R. Motola, Sean O'Shea, Pauline Schaefer, Harry D. Thomas

Absent: Council Member Mark Etre

Entered During Meeting: Council Member Michael A. Winkler (7:07 PM)

Also Present: Mayor Jason L. McCoy, Town Administrator John Ward, Recording Secretary Jill Kentfield, Town Clerk Bernice Dixon

Recess Special Town Council Meeting (6:58 PM)

Mayor McCoy recessed the special Town Council meeting until the conclusion of the Town of Vernon Annual Town Meeting and Public hearing.

Reconvene Special Town Council Meeting (8:31 PM)

Mayor McCoy called the special Town Council meeting back to order.

NEW BUSINESS:

Council Member Motola, seconded by Council Member Champagne made the following motion:

PROPOSED MOTION:

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THE TOWN COUNCIL HEREBY MOVES TO PRESENT THE TOWN COUNCIL APPROVED BUDGET FOR FISCAL YEAR 2010-2011 IN THE AMOUNT OF \$78,721,459.00 TO THE ELECTORS AND QUALIFIED TAXPAYERS TO VOTE ON BALLOTS AT THE BUDGET REFERENDUM TO BE SCHEDULED FOR SATURDAY, MAY 8, 2010 AT CENTER 375,375 HARTFORD TURNPIKE, VERNON CONNECTICUT, BETWEEN THE HOURS OF 6:00 AM AND 8:00 PM, AND TO AUTHORIZE AND DIRECT THE TOWN CLERK TO PUBLISH A WARNING OF SAID REFERENDUM AT LEAST FIVE DAYS BEFORE THE REFERENDUM AND TO PHRASE SUCH ITEM IN A FORM SUITABLE FOR PRINTING ON SUCH PAPER BALLOTS OR BALLOT LABELS IN ACCORDANCE WITH CONNECTICUT GENERAL STATUTES 7-7 AND OTHER LAWS. THE DESIGNATION ON THE BALLOT LABEL FOR "YES" OR "NO" VOTE SHALL BE AS FOLLOWS:

"SHALL THE TOWN OF VERNON ADOPT A BUDGET IN THE AMOUNT OF \$78,721,459.00 FOR A PERIOD COMMENCING JULY 1, 2010 AND ENDING JUNE 30, 2011?"

Council Member Herbst, seconded by Council Member Krupinski made a motion to amend the motion to change the referendum date to Tuesday, May 4, 2010. Discussion took place. Council Member Winkler made a friendly amendment to change the referendum date to Tuesday, May 11, 2010. Motion on

amendment to change the referendum date to Tuesday, May 11, 2010 carried, Council Members Hany and Motola opposed. Discussion took place regarding the "yes" or "no" vote. Mayor McCoy stated that a comment box will be available to voters to provide feedback about the budget. Council Member Winkler made a motion to move the question, motion carried unanimously. Motion as amended to include changing the date of the referendum to Tuesday, May 11, 2010 carried unanimously.

ADJOURNMENT (8:51 PM)

Council Member Thomas, seconded by Council Member Motola made a motion to adjourn the meeting. Motion carried unanimously.

Received:

Approved:

Respectfully Submitted,

Jill Kentfield
Recording Secretary